

D.R.C. (DCR Re-use Committee) Meeting Minutes, June 15th, 2011

Meets every first and third Wednesday of the month, unless otherwise noted.

Dennis Blackall called the meeting to order at 7:05 P.M.

Board Members Present

Dennis Blackall, Committee Chairman; Jeanne Paquin, Planning Board; Don Ritz, Design Review; Jay Polito, Advisory Board; Jim Tobin, HRA; Joan Meschino, Citizen-at-Large; Mary Jean Shultz, Citizen-at-Large; Max Horn, Conservation; Elizabeth Minelli, Citizen-at-Large

Board Members Not Present

Susan Hachby, Citizen-at-Large; Christopher Olivieri, Selectman; Harry Hibbard, Chamber of Commerce; Jack Baringer, Citizen-at-Large; Rhoda Kanet, Citizen-at-Large

Staff Members Present

Bob Fultz, Director, Community Development and Planning

7:05 Our committee met to discuss and possibly approve a final version of the Request For Proposals prepared by Mr. Fultz, who pointed out minor changes in the RFP, including:

- 1) The results of the community workshops described on pages 4-7.
- 2) On page 6, the committee suggested changing the wording to read, “The Town will require a project impact study to be prepared by a consultant at the expense of the applicant. Said study will include but not be limited to municipal fiscal impacts and economic impacts, **at the discretion of the Town.**” (Amended portion in **bold**)
- 3) On page 10, Mr. Fultz added:
“DCR Re-Use Committee Community Participation Process Results, April 2011” and
“Managing the Nantasket Beach Reservation, Jay Szklut, Planning Director, 2004”
- 4) Guidelines for zoning changes were added to page 14 of the RFP.
- 5) Parking requirements were added to page 15 of the RFP.

Mary Jean Shultz suggested some additional changes to the RFP, but the committee agreed that the RFP as updated by Mr. Fultz was ready to issue to the Board of Selectmen.

Motion to Approve the RFP: Joan Meschino made a motion to approve the RFP, including the aforementioned updates recommended by Mr. Fultz. Jim Tobin seconded the motion. The Committee voted unanimously in approving said motion.

Motion to Adjourn: Jay Polito made a motion to adjourn. Joan Meschino seconded the motion. The Committee voted unanimously in approving said motion at 8:05 p.m.